

## TOWN OF INOLA

Regular Meeting

July 9, 2012

The Inola Town Board of Trustees met in regular session July 9, 2012 at 7:00 p.m. in the Inola Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were John Deboer, Greg Lawrence, Duane Helling and Cheryl Charles. Also present were Clerk Wilma Cargill and Treasurer Glennie Spurlock. Larry Grigg was absent.

John made a motion to approve the previous meeting minutes (6/25/12) as printed 2<sup>nd</sup> by Duane. Voting yes were John, Greg, Duane and Cheryl. A/A

In new business, Darlene Shear was present to inform the board she received a call from Bill Underwood and he is upset about the fence at Highland Cemetery, he thinks it is on the Underwood property. He would like a letter from the town stating the town has no intention of doing anything to his property. Mayor Charles stated she will talk to Kirt Thacker concerning the matter.

Consideration and action to award the bid for demolition and removal of structure Located at the following: (19 E Commercial)  
The Southerly 12 ½ feet of the Easterly 30 feet of Lot 10 and the Easterly 30 feet of Lots 11 and 12 in Block 14 of the Town of Inola, Oklahoma, according to the U.S. Government Plat thereof. There was no action at this time.

Brad received one bid that he presented at the meeting.

Moss Dozer Service: \$11, 800.00 to demolish and haul off.

There was no action. Cheryl would like to run it in the Inola Independent again.

There was no one present concerning mowing the ditch/right-away in front of 221 E commercial. Cheryl asked Brad to check to see what the situation is. She advised we have an ordinance that the home owner or renter has to maintain to hard surface.

Discussion, and possible action of a new phone system contract between the Town of Inola and TDS Telecom. There was no action.

Consideration and action to cancel the contract with Tamco. There was no action.

Police Chief's report of monthly activities attached. Brad advised Officer Combs would be retiring from the Inola Police Department. Clerk did not have his letter of resignation at this time. This item will be on the next agenda.

Consideration and action to ask the county to help with removal and clean-up of Fleming Park in writing.

Cheryl made a motion to send a short note to County Commission, Kirt Thacker asking for his help to clean up and haul off trash at Fleming Park 2<sup>nd</sup> by Duane. Voting yes were John, Greg, Duane and Cheryl. A/A

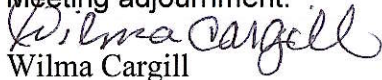
Cheryl made a motion to go into PWA at 7:16 p.m. 2<sup>nd</sup> by Greg. Voting yes were John, Greg, Duane and Cheryl-----back in regular session at 7:30 p.m.

John made a motion to approve purchase orders as initialed 2<sup>nd</sup> by Greg. Voting yes were John, Greg, Duane and Cheryl. A/A

In mayor's comments Cheryl advised for all of contractors to renew their license effective July 1<sup>st</sup>.

Cheryl made a motion to adjourn at 8:09 p.m. 2<sup>nd</sup> by Duane. Voting yes were John, Greg, Duane and Cheryl. A/A

Meeting adjournment:

  
Wilma Cargill  
Town Clerk

  
Cheryl Charles  
Mayor

P 7-6-12  
J 2-PM

TOWN OF INOLA  
AGENDA FOR REGULAR BOARD OF TRUSTEES  
INOLA PUBLIC WORKS AUTHORITY

Date: July 9, 2012  
Place: Town Hall Meeting Room

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The Agenda for said meeting is as follows:

AGENDA

Members to be present:

- Cheryl Charles
- Larry Grigg *absent*
- Duane Helling
- Greg Lawrence
- John Deboer

- (Tommy Dyer Jr)
- Wilma Cargill
- Glennie Spurlock

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Approval of previous meeting minutes as printed

Communication from the floor/new business unknown 24 hours prior to meeting.

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**OTHER ITEMS**

Consideration and action to award the bid for demolition and removal of structure  
Located at the following: (19 E Commercial)  
The Southerly 12 1/2 feet of the Easterly 30 feet of Lot 10 and the  
Easterly 30 feet of Lots 11 and 12 in Block 14 of the Town of Inola,  
Oklahoma, according to the U.S. Government Plat thereof. Bc

Discussion and possible action to mow ditch/right-away in front of 221 E Commercial. Rebecca b

Discussion, and possible action of a new phone system contract between the Town of  
Inola and TDS Telecom. bc

Consideration and action to cancel the contract with Tamco. Bc

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**POLICE & FIRE**

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Police Chief's report of monthly activities.  
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**STREET, PARK & CEMETERY**

Consideration and Action to ask the County to help with removal and clean-up of Fleming Park in writing.cc

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**EXECUTIVE SESSION (Subject)**

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**FINANCE & AUDIT**

Discussion, consideration and action to approve the treasurer's report.

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Motion to go into PWA.

Return from PWA.

Mayor's comments. Reminder that all contractors need to renew license for the fiscal year 7-1-12 to 6-30-12.

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**APPROVAL OF CLAIMS AS INITIALED**

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Motion to Adjourn:

**PUBLIC WORKS AUTHORITY**

**Date: July 9, 2012**

Roll Call:

- Cheryl Charles
- Larry Grigg
- Duane Helling
- Greg Lawrence
- John Deboer

(Tommy Dyer Jr)

- Wilma Cargill
- Glennie Spurlock

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Approval of previous meeting minutes as printed.

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Communications from floor/new business unknown 24 hours prior to meeting.

Discussion, Consideration and action to adjust water bill incident for Candi Tanner Located on W Commercial.

PWA cont'd

Discussion of installation cost of a water line going to the property outside town limits belonging to Jacob Stanley.

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**APPROVAL OF CLAIMS AS INITIALED**

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Motion to return to regular session.

## INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

July 9, 2012

The Inola Public Works Authority met in regular session Monday evening at 7:16 p.m. July 9, 2012 in the Inola Town Hall Meeting Room. Mayor Cheryl Charles called the meeting to order and answering to roll call were John Deboer, Greg Lawrence, Duane Helling, and Cheryl Charles. Also present were PWA Clerk Glennie Spurlock, and Clerk Wilma Cargill. Larry Grigg was absent.

Duane made a motion to approve the minutes as printed 2<sup>nd</sup> by Cheryl. Voting yes were John, Greg, Duane, and Cheryl. A/A

Cheryl made a motion to adjust water bill incident for Candi Tanner located on W Commercial 2<sup>nd</sup> by Duane. Voting yes were John, Greg, Duane, and Cheryl. A/A

Cheryl made a motion to install a water line from 2<sup>nd</sup> St SE to the Jacob Stanley property with a 2 in water line with Stanley paying the expense over 3/4 water line 2<sup>nd</sup> by John. Voting yes were John, Greg, Duane, and Cheryl. A/A

John made a motion to approve the claims as initialed 2<sup>nd</sup> by Greg. Voting yes were John, Greg, Duane, and Cheryl. A/A

Cheryl made a motion to go back into regular session at 7:30 pm 2<sup>nd</sup> by John. Voting yes were John, Greg, Duane, and Cheryl. A/A

Meeting in adjournment:

Glennie Spurlock  
PWA Clerk

Cheryl Charles  
Mayor